

**CITY OF LAKE STEVENS
CITY COUNCIL WORKSHOP MEETING MINUTES**

Tuesday, February 16, 2021
By Remote Participation via Zoom

CALL TO ORDER: 6:00 p.m. by Mayor Brett Gailey

ELECTED OFFICIALS PRESENT: Mayor Brett Gailey, Councilmembers Kim Daughtry, Gary Petershagen, Shawn Frederick, Mary Dickinson, Anji Jorstad, Marcus Tageant and Steve Ewing

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Public Works Director Eric Durpos, Police Chief John Dyer, Human Resources Director Anya Warrington, City Clerk Kelly Chelin, Senior Planner David Levitan and Parks Planning & Development Coordinator Jill Meis.

Mayor Gailey called the workshop to order at 6:00 p.m.

Amendments to SEPA Exemptions for Minor New Construction and Infill Development

Senior Planner Levitan explained that staff requests Council direction on moving forward with the Planning Commission's recommendation, which is to 1) raise the minor new construction thresholds and 2) not adopt an infill exemption ordinance. Council discussed the method for increasing the thresholds and coming back with a more concrete analysis for appropriate thresholds. Staff will go back to the Planning Commission to discuss this further.

Parks and Recreation Planning Board Code Amendment Allowing a Nine Member Board

Parks Coordinator Meis explained that the Parks and Recreation Planning Board is comprised of seven members and are an advisory board to staff, Mayor and City Council. With the dissolution of the Arts Commission and some of the duties shifted to the Park Board, staff recommends the increase in size of the board to create effective subcommittees. The Council interview committee held interviews and have three excellent candidates ready to be appointed. The Council agreed to bring this back to the next Council meeting for adoption.

Adjourn:

Hearing no further business, the meeting adjourned at 7:08 p.m.


Brett Gailey, Mayor


Kelly M. Chelin, City Clerk